

BadgerNet Converged Network Advisory Council Meeting Agenda

Tuesday, December 16, 2014, 3:00 PM – 4:00 PM

State Administration Building (DOA) – Wisconsin Room
101 East Wilson Street

Dial-In Information:

Call in to the conference up to 10 minutes prior to the start time using the numbers below:

Toll-free Number: 855-947-8255
Local Number: 630-424-2356
Passcode: 74272#

In Person Information:

This is a secure building and visitors are required to check in at the security desk in the lobby.
Parking is available at Government East, Monona Terrace, or on Wilson and Pinckney Streets.

<u>Primary Topics</u>	<u>Lead</u>	<u>Time</u>
Welcome / Introductions	Schell	5 Minutes
TEACH and DOA Updates <ul style="list-style-type: none">• General TEACH and DOA Updates• Next BCN Procurement Project status update• RFP Updates• Communication to Stakeholders/Customer Groups• Other	DOA/TEACH	30 Minutes
December Elections Secretary (2 yr) At-Large (2 yr)	Schell	10 Minutes
Set 2015 Meeting Dates	Schell	5 Minutes
Other items from the floor	Schell	5 Minutes

Next Meetings: Will schedule at this meeting